Mathematics Society Council Minutes

January 29th, 2014

The meeting was called to order at 5:05pm, the following people were in attendance:

Voting members:
- Lauren Hurley (President)
- Ty Rozak (VPO)
- Josh Tsai (VPF)
- Keegan Parker (First Year Representative)
- Andy Baek (First Year Representative)
- Jeremy Roman (Computer Science Representative, after being ratified)
- Tristan Potter (First Year Representative)
- Victor Lai (Software Engineering Representative)
- Katherine Liu (First Year Representative)
- Nancy Yang (VPE)
- Stephane Hamade (VPA)
- Bryan Qiu (First Year Representative)
- Jazbel Wang (Computer Science Representative/CRO)

Non-voting members and guests:
- Pierre Landa (Office Manager)
- Giancarlo Lahura (VPF - ASC)
- Kelly Pun (First Year Affairs)
- Cassandra Pastma (President – TSA)
- Joshua Simpson (Games Director)
- Cynthia Chan (Games Director)
- Darcy Alemany (Office Manager)
- Jeffrey Chen (Exam Bank Director)
- Helen Tang (Resume Critique Session)
- Henry Fung
- Jerry Yu (Web Director)

Ty moved to have Stephane speaker for the meeting, it was put through unanimously

Keegan was nominated as Secretary, moved by Ty, seconded by Lauren. It was moved.

Ty moved to ratify these people, with second from Lauren:

Councillors:
- Adrian Lee (ActSci Rep)
- Jeremy Roman (CS Rep)
- Yiyang Zhou (Math/Bus Rep)

Directors:
- Darcy Alemany (Office Manager)
- Cynthia Chan (Games Director)
- Jennifer Chan (VPF – BIC)
- Mona Chen (Finance Assistant)
- Lisa Flemming (Marketing Director)
- Anna Fok (Marketing Director)
It was passed unanimously.

Josh moves the proposed budget with a second from Lauren.

The budget was discussed and amended.

Ty moved to have Josh appointed as speaker, since Stephane was leaving. It was moved without opposition.

The budget was passed after more deliberation and amendments.

Ty gave his report on progress with Lockers, Comfy renovations (better lighting, tables, couches, etc.). He also reported that an office manager has been hired.

Josh made a report that we had a budget.

Stephane gave his report on Fall Reading Week, Salary disclosure on Jobmine, English Requirements, etc. Additionally, he announced an opening for a CS representative on Undergraduate Advisory Committee.

CnD board announced there was an open position available.

Ty moved to adjourn the meeting, it was passed.